



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
**California Department of Public Health**  
**OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING**

**NOTICE AND AGENDA**

**Monday, January 6 and Tuesday, January 7, 2014**

**Location: Sutter Center for Health Professions – 2700 Gateway Oaks Drive, Sacramento, CA 95833**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**



EDMUND G. BROWN JR.  
Governor

---

**DAY 1 – MONDAY, JANUARY 6, 2014**

- 9:00 a.m. **Convene Meeting and Welcome**  
Sandi Galvez, MSW, OHE Advisory Committee
- 9:15 a.m. **Introductions | Agenda Review | Logistics**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- 9:35 a.m. **Welcome and Introduction of Jahmal Miller, MHA, OHE Deputy Director**  
Ron Chapman, MD, MPH, CDPH Director
- 9:40 a.m. **OHE Update**  
Jahmal Miller, MHA, OHE Deputy Director
- Discussion
  - Public Comment
- 10:05 a.m. **Robert's Rules of Order Overview**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- Discussion
  - Public Comment
- 10:15 a.m. **Approval of September 26 and 27, 2013, Meeting Minutes**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- Discussion
  - Public Comment
  - Vote
- 10:30 a.m. **Break**
- 10:45 a.m. **Review of Bylaws | Bylaw Approval**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- Discussion
  - Public Comment
  - Vote
- 11:15 a.m. **Vice-Chair Nominations | Election**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- Discussion
  - Public Comment
  - Vote
- 11:30 p.m. **Introduce Tim Fallon and Laurie Schulte**  
Jahmal Miller, MHA, OHE Deputy Director  
Tim Fallon, President, TSI Consulting Partners | Laurie Schulte, Vice President, TSI Consulting
- Introduction to strategic effectiveness
  - Overview of strategic planning process
  - Agenda for the strategic planning portion of the meeting
  - Public Comment
- 12:00 p.m. **Break for Lunch**

- 1:15 p.m. **OHE Strategic Plan: Health and Mental Health Disparities and Inequities Framework/California's Current Situation**  
Working Session facilitated by Laurie Schulte, Vice President, TSI Consulting Partners  
Discussion Items:
- Framework for reducing disparities and inequities
  - Key insights based on the review of disparities data
  - Additional data requirements
  - Central challenge California faces in addressing health and mental health disparities and inequities
- 2:45 p.m. **Break**
- 3:00 p.m. **OHE Strategic Plan (Continuation)**
- 4:00 p.m. **Wrap Up**  
Tim Fallon, TSI Consulting Partners
- What has been accomplished
  - Where we are in the process
  - What the next day's agenda will include
  - Next steps
- 4:15 p.m. **Public Comment Period/Public Comment for Items Not on the Agenda**
- 4:45 p.m. **Closing Comments and Adjournment**  
Sandi Galvez, MSW, OHE Advisory Committee Chair

Please note: All meeting items are approximate and subject to change. Agenda items are subject to action by the OHE-AC and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the OHE-AC to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Siek Run at (916)445-5634, by email at [siek.run@cdph.ca.gov](mailto:siek.run@cdph.ca.gov), or by written request to CDPH Office of Health Equity (OHE) office at P.O. Box 997377, MS 0022, Sacramento, CA 95899-7377. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
**California Department of Public Health**  
**OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING**

**NOTICE AND AGENDA**

**Monday, January 6 and Tuesday, January 7, 2014**

**Location: Sutter Center for Health Professions – 2700 Gateway Oaks Drive, Sacramento, CA 95833**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**



EDMUND G. BROWN JR.  
Governor

**DAY 2 – TUESDAY, JANUARY 7, 2014**

- 9:00 a.m. **Convene Meeting and Welcome**  
Sandi Galvez, MSW, OHE Advisory Committee Chair
- 9:15 a.m. **OHE Strategic Plan: Central Challenge and Strategic Priorities**  
Working Session facilitated by Tim Fallon and Laurie Schulte, TSI Consulting  
Discussion Items:
- Assumptions to guide development of California’s health equity strategy
  - The central challenge California faces in addressing health equity
  - Key strategic priorities of the health equity strategy
- 10:30 a.m. **Break**
- 10:45 a.m. **OHE Strategic Plan (Continuation)**
- 11:30 a.m. **Public Comment**
- 12:00 p.m. **Break for Lunch**
- 1:15 p.m. **OHE Strategic Plan: Setting Preliminary Strategic Objectives**  
Working Session facilitated by Tim Fallon and Laurie Schulte, TSI Consulting  
Discussion Items:
- Preliminary identification of the strategic objectives that support each strategic priority
  - Identification of outstanding questions/issues that need to be addressed
  - Next steps in preparation for the February/March advisory committee meeting
- 2:45 p.m. **Break**
- 3:00 p.m. **OHE Strategic Plan (Continuation)**
- 4:00 p.m. **Wrap Up**  
Tim Fallon, TSI Consulting Partners
- What has been accomplished
  - Where we are in the process
  - Outstanding issues
  - Next steps (TSI, AC Members, and CDPH Staff)
- 4:15 p.m. **Public Comment Period/Public Comment for Items Not on the Agenda**
- 4:45 p.m. **Closing Comments and Adjournment**  
Sandi Galvez, MSW, OHE Advisory Committee Chair

Please note: All meeting items are approximate and subject to change. Agenda items are subject to action by the OHE-AC and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the OHE-AC to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Siek Run at (916)445-5634, or by email at [siek.run@cdph.ca.gov](mailto:siek.run@cdph.ca.gov), or send a written request to the CDPH Office of Health Equity (OHE) office at P.O. Box 997377, MS 0022, Sacramento, CA 95899-7377. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.